

the folio

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The University of Alberta Board of Governors

Who are the Board of Governors? How often do they meet? What is the Executive Committee of the Board? These are questions which are often raised by members of the faculty. The answers lie, in part, below.

The Board consists of the Chairman, Dr. C. M. Macleod, Q.C., Chairman of the Workmen's Compensation Board; the Chancellor, Dr. F. P. Galbraith, Editor and Publisher of the Red Deer Advocate; the President of the University at Edmonton, Dr. Walter H. Johns; the President of the University at Calgary, Dr. H. S. Armstrong; the President of the Alumni Association, Dr. D. R. Stanley of Stanley, Grimble and Roblin, Consulting Engineers; the Vice-President of the Alumni Association, Dr. J. E. Bradley, Ex-

ecutive Director of the Glenrose Hospital; the Deputy Provincial Treasurer, Mr. F. C. Stewart; and the Deputy Minister of Education Dr. W. H. Swift. The appointed members of the Board are, at present, Mr. A. G. Bailey of Penwa Oils Ltd.; Mr. L. A. Desrochers, lawyer with McCuaig, McCuaig, Desrochers, Beckingham and McDonald; J. Howard Kelly, Q.C.; Mrs. M. L. McCullough, housewife; Mr. F. C. Manning, Manning Eggleston Lumber Co.; and Mr. H. T. Hargrave, rancher. Mr. J. M. Whidden, Bursar, serves as secretary to the Board. Dr. Max Wyman, Vice-President, Professor A. A. Ryan, Provost and Executive Assistant to the President, Mr. B. H. McDonald, Assistant to the President, and Mr. M. G. McGinley, Bursar at the Calgary campus, are invited to

sit in on Board meetings. The Board meets regularly on the first Friday of every second month and holds additional meetings as required.

The Executive Committee of the Board meets at the call of the Chairman between meetings of the Board, and discusses matters of detail in connection with the administration of the University's affairs. In some cases these are matters referred to it by the Board; in other cases these matters come forward through the University's administrative offices. The Executive Committee consists of the Chairman, the President, and one or more other members of the Board to be selected by the Board annually. Currently, these members are Dr. Galbraith, Dr. Armstrong, Dr. Swift, Mr. Stewart, and Mr. Kelly.



Pictured here are the members of the Board of Governors plus other invited delegates. They are from left to right (seated): Dr. C. M. Macleod (Chairman); Dr. Walter H. Johns; Dr. H. S. Armstrong; Mr. J. H. Kelly; Mrs. M. L. McCullough; Dr. D. R. Stanley; Mr. A. G. Bailey; Dr. J. E. Bradley; (and standing) Mr. F. G. Stewart; Mr. F. C. Manning; Mr. J. M. Whidden (Secretary); Mr. H. S. Hargrave; Mr. M. G. McGinley (invited); Mr. L. A. Desrochers; Dr. F. P. Galbraith; and Dr. Max Wyman (invited). Not pictured are Professor A. A. Ryan and Mr. B. H. MacDonald who are also invited delegates.

FACULTY NOTES

PRESIDENT W. H. JOHNS has been elected to the Board of the Canadian Universities Foundation. Dr. Johns was one of the first members of the Foundation when it came into existence in 1958 at the 34th Annual Meeting of the National Conference of Canadian Universities and Colleges held in Edmonton. C. U. F. performs the administrative functions of the N. C. C. U. C. and is representative of the Universities of Canada.

The Founder of the Banff School of Fine Arts, DR. E. A. CORBETT, was killed November 28 at his Toronto home when the shotgun he was cleaning accidentally discharged. He was 82. A native of Truro, Nova Scotia, he was a graduate of McGill University and Montreal Presbyterian College. He joined the University Department of Extension in 1920 and served as its Director from 1928 to 1937 at which time he became Director of the Canadian Association for Adult Education. He was also a member of the Board of Directors of the Dominion Drama Festival. He was author of a number of well known books: McQueen of Edmonton; Blackfoot Trails; Canadian Universities and Adult Education; Father, God Bless Him; Henry Marshall Tory; Sidney Earle Smith; and We Have With Us Tonight.

One of the first teachers at the University of Alberta Medical School, DR. A. F. ANDERSON, died December 5 in Edmonton at the age of 86. Dr. Anderson served as Superintendent of the Royal Alexandra Hospital from 1928 to 1948. He was an ardent curler and served as President of the Dominion and Alberta Curling Associations. He is survived by a son, DR. WALTER S. ANDERSON, who is Professor of Surgery at this University.

DR. L. F. L. CLEGG, Head of the Department of Dairy and Food Science, has been elected Fellow of the Institute of Biology in London. This is a relatively new institute, similar to the Institute of Chemistry.

In The Folio, Vol. 5, the name of DR. H. B. COLLIER was omitted when referring to his transfer from Biochemistry to Pathology. This transfer was approved by the Board of Governors and is now in effect.

Two Standing Committees of the President which are not listed in the new University of Alberta Telephone Directory are:
Machine Shop - S. B. WOODS (Chairman), J. S. KENNEDY, W. E. HARRIS, and R. D. COOKE (Secretary).

Purchasing - E. F. HUNTER (Chairman), B. E. RIEDEL, D. PANAR, and R. E. PHILIPS.

MR. ROBERT A. WILLSON of Minneapolis has been appointed to the position of Dean of the Banff School of Advanced Management to succeed DR. EARL D. MACPHEE, who will retire from this post May 31, 1965.

Mr. Willson is a native of Toronto with broad experience in both business and academic life. His business experience was gained in the fields of Personnel Management and Industrial Relations with Lever Brothers Ltd., Massey-Ferguson, Studebaker of Canada, General Foods, and the Government of Canada. Since 1961 he has maintained a consulting practice with offices in Toronto and Minneapolis and since April, 1963 he has been Assistant to the Dean of the Graduate School of Business Administration, University of Minnesota.

Mr. Willson has lectured extensively in Canada and the United States in business planning and development and has been a member of the teaching staff of the Banff School of Advanced Management for several years. He will commence his new duties on a part time basis beginning this month but will not officially take over from Dean MacPhee until the latter's retirement June 1, 1965. In addition to his duties as Dean of the School of Advanced Management, Mr. Willson will organize the program of short courses and institutes in the field of business for the Banff Centre for Continuing Education.

Dr. MacPhee, former Dean of the School of Commerce and Business Administration, University of British Columbia, was one of the founders of the Banff School of Advanced Management in 1952 and has been on its staff ever since. He received an honorary degree from the University of Alberta in 1957 in recognition of his outstanding contributions to Canadian business and education.

DR. STUART ALTMANN, Assistant Professor of Zoology is to be Chairman of a five-day International Symposium and Conference on Communication and Social Interactions in Primates, December 27 to 31 in Montreal. The Symposium is in conjunction with the annual meeting of the American Association for the Advancement of Science. At the same meeting DR. LUDWIG VON BERTALANFFY, Professor of Theoretical Biology, will address the 10th meeting of the Society for General Systems Research, of which he is one of the founders.

Two changes in the membership of the Biological Sciences Committee have been approved by the President. They are: (1) DR. D. M. ROSS to be replaced by DR. C. O. PERSON as Chairman; (2) DR. J. R. NURSALL to be added as representative of the Department of Zoology.

The Bookstore now has in stock the following publications written by members of the academic staff:

- ALLBON, L. G., Basic Basketry
BLENCH, T., Regime Behavior of Canals and Rivers
BRAUN, R. E., Companions to Your Doom, Children Passing
BRUCE, W. J., Analytic Trigonometry
CARD, B. Y., et al., The Metis In Alberta Society
DOWNEY & ENNS, The Social Science and Education Administration
ENNS, F., Legal Status of the Canadian School Board
GALLAGHER, J. E., Descriptive Analysis of Industrial Arts
GORDON, K., U.N. in the Congo
GREEN, E. J. H., et al., Reflex French
HAM & LEESON, Histology
HARDY, W. G., From Sea Unto Sea, Journey Into the Past, Our Heritage from the Past
HARPER, J. C., et al., The Cognitive Processes Readings
HOCKING, Brian, The Ultimate Science
HUSTON, M. J., The Great Canadian Lover, Pharmaceutical Arithmetic
JOHNSON, L. P. V., Biometrical Methods
KREISEL, Henry, The Betrayal, The Rich Man
LASKIN, Social Problems: A Canadian Profile
MANDEL, E. W., Black & Secret Man
MORRISON & FORD, Physical Properties of Solid Materials
PEEL, B., A Bibliography of the Prairie Provinces
REEVES, ANDRES & ENNS, The Canadian School Principle
REEVES, A. W., et al., Educational Administration
SLAVUTYCH, Yar, Conversational Ukrainian
STARUCHUK, etc., Essentials of Scientific Russian
VON BERTALANFFY, L., Problems of Life, Modern Theories of Development, Handbuch der Biologie
WIEDNER, D. L., A History of Africa South of the Sahara
WONDERS, W. C., Lookings at Maps

The Library Committee, a policy making Standing Committee of General Faculty Council, which meets annually and at other times when special major policy decisions are to be made, has been reorganized with the following membership: E. J. HANSON (Chairman), BRIAN HOCKING, M. JENKINSON, N. B. MADSEN, A. R. THOMPSON, G. B. WALKER, W. C. WONDERS, and L. H. THOMAS (Secretary).

Board of Governors' Meeting, Dec. 3&4

At a meeting of the University of Alberta Board of Governors on December 3 and 4 the following were among those items discussed and approved:

The Department of Fine Arts will be split next year into three new Departments of Drama, Music, and Painting and the related arts. The decision to split the Department came about because of the increase in enrolment and because the three Divisions are already operating independently except in certain administrative areas. Another consideration was that the three disciplines differ so widely in their interests and needs that it is difficult for one person to speak for the curriculum and budget of all three.

The program leading to the Ph. D. degree in Anatomy has been approved. Other universities in Canada which offer this degree are British Columbia, McGill, Ottawa, Queens, Saskatchewan, Toronto and Western Ontario.

The appointments of MR. C. O. NICKLE, President of C. O. Nickle Publications Ltd. in Calgary, and MR. J. E. OBERHOLTZER Deputy Minister of Industry and Development for the Government of Alberta have been extended for 3 years as Alberta representatives on the Board of Directors of the Banff School of Advanced Management. The next session of the Banff School of Advanced Management, which is sponsored by the Universities of Alberta, British Columbia, Manitoba, and Saskatchewan, will be held February 1 to Mar. 13, 1965.

A change in the name of the Department of Dairy Science to the Department of Dairy and Food Science was approved. The reason for changing the name was both to attract to the campus people who are urgently needed to carry on research in food science and to describe more fully the two main areas of study within the department. There is at present little training in Canada in the food sciences, apart from the dietician's field, but there is a pressing demand for food scientists. Research now being carried on within the department in the food sciences is concerned mainly with new methods of processing and preserving foods.

The Board of Governors has engaged the services of a firm of University consultants, Cresap, McCormick and Paget, of New York, to advise on the review of the University Act now under way. Cresap, McCormick and Paget have acted as consultants on similar studies at the Universities of Harvard, Yale, Columbia, California, and many other campuses. Members of the firm will undertake immediately an extensive survey of the organizational structure of the University of Alberta. They will work closely with the Board's Committee to Review the University Act, which has been active for the past year under the chairmanship of a former Board member, the Honorable Mr. Justice Hugh John Macdonald.

The following are among the appointments, resignations, etc., approved by the Executive Committee of the Board of Governors at their meeting held on December 4:

Appointments

Economics - MRS. KATHLEEN W. KLAWE, Sessional Lecturer for 7 months, effective October 15, 1964.

History - MISS HEATHER TOWNSHEND, Sessional Lecturer, for 6 1/2 months, effective November 1, 1964.

Paediatrics - effective July 1, 1965, for one year, DR. ROBERT CHEN, Teaching Fellow, DR. ANDREW STEWART, Teaching Fellow. Pharmacology - DR. G. B. FRANK, Professor, effective August 1, 1965.

Theoretical Physics Institute - DR. A. B. BHATIA, Director, effective Nov. 1, 1964.

Physiology - DR. MELVILLE SCHACHTER, Professor and Chairman of the Department, effective August 1, 1964.

Zoology - MRS. VIVIEN M. SRIVASTAVA, Lecturer for 7 months effective Oct. 15, 1964.

Resignations

DR. JAN HOSPERS, Professor of Physics, effective December 31, 1964.

Appointments Without Definite Term

Educational Psychology - DR. D. R. CAMERON, Associate Professor, effective September 1, 1965.

Zoology - DR. STUART A. ALTMANN, Assistant Professor, effective Sept. 1, 1964.



Pictured here are the delegates to the first conference on Structural Engineering Research in Canada held November 30 and December 1 in the Jubilee Auditorium and sponsored jointly by the University of Alberta and the National Research Council of Canada. The three men in the centre of the front row are the special guests: C. P. Siess, Professor of Civil Engineering at the University of Illinois; R. F. Legget, Chairman of the Building Division, Research Council, Ottawa; and M. R. Horne, Professor of Civil Engineering, University of Manchester, as pictured from the left to right.

Calendar of Events

December 16th to 31st

Dec. 16 - Interfraternity Songfest - 10 men's fraternities and 4 women's fraternities will compete for the songfest trophy. Jubilee Auditorium, 8:00 p.m. Tickets \$1.50, or \$1.00 for students, available at S. U. B. between 12:00 noon and 1:00 p.m. or at the Allied Arts Box Office.

First Annual Christmas Concert of the Faculty of Education's Music Education Laboratory, Convocation Hall, 8:00 p.m. Tickets at \$.50 are available from Professor Alan Smith, ext. 680, or at the door.

Dec. 17 & 18 - Handel's Messiah performed by the University Singers, the Music Division Chorus and a chamber orchestra, Jubilee Auditorium, 8:00 p.m. Tickets \$2.00 available at the Allied Arts Box Office or from members of the orchestra or chorus.

Dec. 19 - Golden Bears Swim Relays - Recreational Swimming cancelled.

Dec. 24 to 28 - University Officially closed.

Coming Events

The sixth annual meeting of the Western Association of Sociology and Anthropology (WASA) will take place at the Banff School of Fine Arts, December 28, 29, and 30. Social Scientists from the Western Canadian Provinces, the Northern Border States of Washington, Idaho, and Montana, plus Oregon and California will attend these meetings.

Panels will discuss, "Are Graduate Students People?", "Policies and strategies in the teachings of Introductory Sociology", "Some professional trends in Anthropology and Sociology for the Western Region", and "Explorations in assimilation and alienation: perspectives in research and public policy." Dr. G. K. Hirabayashi, Head of the Department of Sociology, is President of the WASA and organizer of the program. Other members of the faculty will also be participating.

The Department of Geography, with the co-operation of the Meteorological Branch, Department of Transport, is sponsoring a seminar on Air Pollution in Room 345, Biological Sciences Building, Thursday, January 21 at 8:15 p.m. Presented will be two short films and some slides to illustrate the subject. After these, there will be an open discussion, led by Dr. Peter Summers, Research Council of Alberta, who has made a careful study of pollution in Montreal.